

Niangua R-5 School District  
 Regular Board Meeting  
 October 27th, 2022  
 Niangua R-5 Library

I. OPEN MEETING

1. Establish Quorum and call a Meeting to Order

Members:	Present	Absent	Zoom
Aaron York, President			X
Mike Deckard, Vice-President	X		
Jerry Terry, Treasurer	X		
Mattelyn Cantrell, Secretary	X		
Shane Callaway, Member			X – Arrived @ 7:15 pm
Ted Stuber, Member	X		

Superintendent: Josh Hume	X		
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2. Pledge of Allegiance
3. Set meeting date and time for the next regular meeting

**Mike Deckard** made a motion to set a meeting date for **November 15th, 2022**, at 6:30 p.m. for the next regular meeting, **Mattelyn Cantrell** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Deckard	X			
Cantrell	X			
Callaway				
Stuber	X			
York	X			

4. Formally adopt the agenda

**Mattelyn Cantrell**, made a motion to formally adopt the agenda as amended for the Regular Board Meeting on October 27th, 2022, @ 6:30 p.m. in the Niangua R-5 Library, **Mike Deckard** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Deckard	X			
Cantrell	X			
Callaway				
Stuber	X			
York	X			

II. CONSENT AGENDA ITEMS

1. Approve minutes of the September 23rd, 2022, and October 21<sup>st</sup>, 2022, board meetings
2. Approve payment of the warrants

Mattelyn Cantrell made the motion to approve consent agenda items; Mike Deckard seconded the

motion – approved motion carried 4/1 – Aaron York Abstained

III. ADMINISTRATOR’S REPORT

1. Administration Report

IV. OLD BUSINESS

- A. FTS Representatives Jacey and Casey - *Discussion Only (5 minutes)*

- B. Approve CD Bid

Aaron York made a motion to approve CD Bid for \$275,000.00 @ 3.15% for Twelve (12) months with

The Seymour Bank Mike Deckard seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Deckard	X			
Cantrell	X			
Callaway				
Stuber	X			
York	X			

- C. Roof, Gutter, and Trim Update – *Discussion Only*

- D. Approve Video Surveillance Bid

Mattelyn Cantrell made a motion to approve Video Surveillance (external cameras) in the amount of

\$115,010.92 with CKC Company, Jerry Terry seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Deckard	X			
Cantrell	X			
Callaway				
Stuber	X			
York	X			

*Aaron York left the meeting at 7:26 p.m.*

V. NEW BUSINESS

- a. Review 2021-2022 Test Scores – **Discussion Only**
- b. Approve 2021-2022 ASBR Filing

**Mattelyn Cantrell** made a motion to approve the 2021-2022 ASBR Filing, **Mike Deckard** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Deckard	X			
Cantrell	X			
Callaway			X	
Stuber	X			
York				

- c. Approve Board Vacancy Application

**Mike Deckard** made a motion to approve the Board Vacancy Application, **Mattelyn Cantrell** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Deckard	X			
Cantrell	X			
Callaway	X			
Stuber	X			
York				

Patron Comment Period

VII. MOVE TO EXECUTIVE SESSION

- 1. Move to Executive Session

**Mattelyn Cantrell** made a motion to move to Executive Session; **Mike Deckard** seconded the motion.

Roll Call Vote:	Yea	Nay	Abstain	
Terry	X			
Deckard	X			
Cantrell	X			
Callaway	X			
Stuber	X			
York				

VII. ADJOURNMENT

**Mattelyn Cantrell** made a motion to adjourn the Regular Board Meeting on October 27th, 2022, at **9:13 p.m.**

**Mike Deckard** seconds the motions. All in favor, motion carried. **5/0**

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Mike Deckard, Vice-President

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Mattelyn Cantrell – Board Secretary